

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

March 5, 2003

The Board of Directors of Maricopa County Library District, Phoenix, Arizona, convened in Special Session at 2:00 p.m., March 5, 2003, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; Don Stapley and Max W. Wilson. Absent: Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

RENOVATION OF THE NORTH CENTRAL REGIONAL LIBRARY

Item: Adopt plans and specifications, authorize a call for bids, and award a construction contract to the lowest responsible bidder provided that the bid is not more than 10% over the architect's estimate for the "North Central Regional Library Renovations" at 17811 North 32nd Street, Phoenix. The Project No. 2002312224 is funded from FY 2002-2003 Library Operating Budget, Fund 244, Agency 650, Org. 6571, Object Code 0915.02. (C70030355)

Mr. Courtwright, Library District Director, predicted a cost saving of a half a million dollars on the completed design and identification of needs for the renovation of the North Central Regional Library building. With the new consolidated design a portion of the building could be leased out to one of several interested tenants. Mr. Courtwright indicated that bids will be requested on the space for both library use and tenant use, however they do not plan to award the construction contract for the tenant use unless there is a lease signed by the interested party.

Motion was made by Director Kunasek, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve plans, call for bids and award a construction contract to the lowest responsible bidder on this renovation project.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board